

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Tuesday, May 7, 2019, 4:00 p.m.**

- 4:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 4:01 p.m. First Public Comment Period.
- 4:06 p.m. Kurt Johnson, Highway Infrastructure & Equipment Committee. Status of Underhill Road Projects, Update on Tri-Town Alternative Transportation Committee Projects.
- 4:25 p.m. Nate Sullivan, Road Foreman. Update on Road Projects, Purchases
- 4:35 p.m. Recreation Committee – Moore Park Power Drop
- 4:45 p.m. New Business: Michael Fullem Food Cart Request, PV032X Boundary Question,
- 5:15 p.m. Old Business: Town Park Plantings Girl Scout Troop 30108, Bridge #8 RFP, Underhill Center Post Office floor
- 5:30 p.m. Town Policy Review. Review of Draft Public Records Policy and review of Facilities Rental Policy.
- 6:00 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the April 18, 2019 Regular Meeting.
- 6:05 p.m. Member Items, Correspondence, Announcements, Schedule,  
The next regularly scheduled Selectboard meeting will be May 23, 2019.
- 6:15 p.m. Second Public Comment Period
- 6:20 p.m. Executive Session (tentative).
- Discussion of pending or probable civil litigation that the Town is a party to and to have confidential attorney-client communications under the provisions of Title 1, VSA, Section 313(a)(1)(E and F)
- 6:45 p.m. Adjourn Selectboard Meeting (tentative)